

Governor's Advisory Council on Library Development
FRIDAY, JANUARY 19, 2018
9:00 AM

THE FORUM BUILDING – GREEN ROOM
AGENDA

1. Welcome & Introductions – Mary Garm, Chair
2. Approval of Minutes of the October 15, 2017 Meeting
3. Chair's Report – Mary Garm
 - a. Appointment of Committees
 - b. 2018 Meetings
4. Deputy Secretary Report – Glenn Miller
 - a. LSTA Project Spotlight
 - b. Keystone Grant Update
 - c. Status of GAC appointments
5. Bureau Reports from Office of Commonwealth Libraries
 - a. Bureau of State Library – Alice Lubrecht
 - b. Bureau of Library Development – Brian Dawson
6. Public Comment on Agenda Items Only
7. Regulations Review Process – Glenn Miller and Jonelle Darr
8. Strategic Planning Discussion – Mary Garm
9. Statewide Library Card Guidelines – David Belanger
10. Rare Books Fund Update – Alice Lubrecht and Larry Nesbit
11. HSLC Technology Support Services Update – Maryam Phillips
12. National Library Legislative Day; May 8, 2018 – Karla Trout
13. Announcement: Public Library Association Conference; Philadelphia, March 21-24, 2018
14. Committee Reports
 - a. Bylaws
 - b. Legislative
 - c. Policies
 - d. Communication
15. Public Comment
16. Adjourn

Meeting Schedule for 2018

May 4, 2018	PSLA Conference, Meeting & Open Forum, Hershey
July 10, 2018	Forum Building, Harrisburg
October 14, 2018	PaLA Conference, Meeting & Open Forum, Harrisburg Hilton